

**LAC LA BICHE COUNTY  
REGULAR COUNCIL MEETING  
COUNTY CENTRE, LAC LA BICHE**

**January 14, 2014 – 10:00 a.m.**

Minutes of the Lac La Biche County Regular Council Meeting held on January 14, 2014 at 10:00 a.m.

**CALL TO ORDER** Mayor Langevin called the meeting to order at 10:02 a.m.

**PRESENT**

Aurel Langevin	Mayor
Wanda Austin	Councillor
Robert Richard	Councillor / Deputy Mayor
Richard Olson	Councillor
David Phillips	Councillor
MJ Siebold	Councillor
Tim Thompson	Councillor
Hajar (Jerry) Haymour	Councillor
John Nowak	Councillor

**STAFF IN  
ATTENDANCE**

Gordon Frank	Acting CAO/General Manager, Development & Community Services
Jeff Lawrence	General Manager, Operations (in part)
Shadia Amblie	Manager, Communications
Melanie Kanarek	Manager, Legislative Services
Joanne Onciul	Legislative Services Coordinator

**ADOPTION OF AGENDA**

14.013 Motion by Councillor Nowak to approve the January 14, 2014 Regular Council Meeting agenda as amended:

- Addition of Item 10.2 – Land Sale Information;
- Move Item 8.13 to after the in-camera session.

**CARRIED UNANIMOUSLY**

## ADOPTION OF MINUTES

3.1 December 6, 2013 Special Council Meeting – Budget;

Request to change last paragraph to read: “A discussion ensued regarding sports fields at the Bold Center”.

14.014 Motion by Councillor Thompson to adopt the Special Council Meeting minutes of December 6, 2013 as amended.

**CARRIED UNANIMOUSLY**

3.2 December 10, 2013 Regular Council Meeting;

14.015 Motion by Councillor Olson to adopt the Regular Council Meeting minutes of December 10, 2013 as circulated.

**CARRIED UNANIMOUSLY**

3.3 December 11, 2013 Special Council Meeting – Community Group Budget Presentations;

14.016 Motion by Councillor Haymour to adopt the Special Council Meeting – Community Group Budget Presentations minutes of December 11, 2013 as circulated.

**CARRIED UNANIMOUSLY**

3.4 December 13, 2013 Special Council Meeting – Budget;

14.017 Motion by Councillor Richard to adopt the Special Council Meeting minutes of December 13, 2013 as circulated.

**CARRIED UNANIMOUSLY**

3.5 December 17, 2013 Special Council Meeting – Budget;

14.018 Motion by Councillor Siebold to adopt the Special Council Meeting minutes of December 17, 2013 as circulated.

**CARRIED UNANIMOUSLY**

3.6 December 19, 2013 Special Council Meeting – Budget.

14.019 Motion by Councillor Austin to adopt the Special Council Meeting minutes of December 19, 2013 as circulated.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 10:23 a.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 10:29 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.1 Briefing – Resource Recovery – Status Report;

Barry Kolenosky, Manager, Resource Recovery, Environmental and Agricultural Services, provided an overview of the future of recycling within the Lac La Biche County.

The above noted discussion will continue after the Tender Opening.

**PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.1 Tender Opening – Gravel Crushing & Stockpiling;

Brian Shapka, Manager, Transportation Services and Helen Wells, Transportation Services Coordinator, were present to open the tenders for Gravel Crushing and Stockpiling. Six tenders were opened and the unofficial results are as follows:

No.	Tenderer	Total Tender Amount without GST
1	Billy Taha Trucking Ltd.	\$3,391,000.00
2	Barsi Enterprises	\$4,205,000.00
3	Wapiti Gravel Suppliers	\$2,884,500.00
4	Surmont Sand & Gravel Ltd.	\$2,600,500.00
5	JMB Crushing	\$1,980,000.00
6	Hoban Equipment	\$2,145,000.00

**RECESS** Mayor Langevin called a recess at 11:14 a.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.1 Briefing – Resource Recovery – Status Report (continued);

Discussions continued regarding the current status and future of recycling in Lac La Biche County.

14.020 Motion by Councillor Phillips to accept the briefing – Resource Recovery Status Report, as information.

**CARRIED UNANIMOUSLY**

8.2 RFD – Resource Recovery Refuse Compactor Vehicle Purchase;

A discussion ensued regarding the Resource Recovery Refuse Compactor Vehicle Purchase.

14.021 Motion by Councillor Nowak that Lac La Biche County Council approves the reallocation of funds from 6-651-31-23 to purchase one used refuse compactor vehicle with the estimated cost not to exceed \$40,000.

**IN FAVOUR**  
Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Haymour  
Councillor Nowak

**OPPOSED**  
Councillor Thompson

**CARRIED**

**RECESS** Mayor Langevin called a recess at 12:15 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 12:47 p.m. with all those Members of Council previously listed in attendance.

## NEW BUSINESS

### 8.3 RFD – Amendments to Policy PI-30-001 – Dust Abatement;

Manager, Transportation, Brian Shapka reviewed the proposed Dust Abatement Policy PI-30-001. A discussion ensued regarding the same.

14.022 Motion by Councillor Nowak that County Council amends Policy PI-30-001 to provide dust abatement for County residents within the County, as attached to and forming part of these minutes.

**CARRIED UNANIMOUSLY**

### 8.4 RFD – Amendments to Policy PI-30-009 – Snow Removal & Ice Control;

Mr. Shapka reviewed the proposed Snow Removal & Ice Control Policy PI-30-009. A discussion ensued regarding the same.

It was noted that Schedule A should reflect that the access to the hospital be treated as a designated route.

14.023 Motion by Councillor Nowak that County Council amends Policy PI-30-009 – Snow Removal and Ice Control, as attached to and forming part of these minutes, and further that the access to the hospital be treated as an arterial road.

**CARRIED UNANIMOUSLY**

### 8.5 RFD – Amendments to Policy PI-30-015 – New Road Construction Request;

14.024 Motion by Councillor Haymour to defer this item and bring forward Policy PI-30-015 to the Public Works Committee meeting on January 21, 2014.

**CARRIED UNANIMOUSLY**

### 8.14 RFD – Awarding of 2013-32-21 Gravel Crushing and Stockpiling Tender;

14.025 Motion by Councillor Olson that County Council approves the awarding of the 2013-32-21 Gravel Crushing and Stockpiling Tender to Hoban Equipment Ltd. at a cost of \$2,145,000.00 plus GST.

**CARRIED UNANIMOUSLY**

**RECESS** Mayor Langevin called a recess at 1:28 p.m.

**RECONVENE** Mayor Langevin reconvened the meeting at 1:30 p.m. with all those Members of Council previously listed in attendance.

## **PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.2 Public Hearing - Rezoning Bylaw 13-034; JHO Holdings & Management Ltd.; Pt. NE 36-66-14-W4M; from Urban Reserve District (UR) to Low Density Hamlet Residential District (LDR);

Mayor Langevin declared the public hearing open at 1:31 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

The Manager, Planning & Development, Doug Topinka, summarized the purpose for the hearing.

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw 13-034.

Jim Odishaw, developer, was present and expressed his opinion that this is the right time for this development as studies show there is a need for affordable residential homes in the area. Mr. Odishaw provided an overview of his proposed plans.

Mayor Langevin asked if there was anyone else present wishing to speak to Rezoning Bylaw 13-034. There was no one present wishing to speak.

Mayor Langevin thanked Mr. Odishaw for his comments, and declared the public hearing closed at 1:42 p.m.

6.3 Public Hearing - Rezoning Bylaw 13-040; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Central Commercial District (C1) to Medium Density Hamlet Residential District (MDR);

Mayor Langevin declared the public hearing open at 1:42 p.m.

Mayor Langevin asked the Manager, Legislative Services whether or not the public hearing was advertised and notice was provided in accordance with the applicable legislation. The Manager, Legislative Services advised that this was the case.

The Manager, Planning & Development, Doug Topinka, summarized the purpose for the hearing.

Mayor Langevin asked the Manager, Legislative Services if any written submissions were received. The Manager, Legislative Services advised that no written submissions were received.

Mayor Langevin asked if there was anyone present wishing to speak to Rezoning Bylaw 13-040. There was no one present wishing to speak.

Mayor Langevin declared the public hearing closed at 1:44 p.m.

## **NEW BUSINESS**

8.6 RFD – Lac La Biche County Redevelopment and Conceptual Plan;

14.026 Motion by Councillor Thompson that this item be deferred to the January 15, 2014 Special Council Meeting to allow Council time to receive a copy of the RFP and review same.

**CARRIED UNANIMOUSLY**

8.7 RFD – Community Collaboration Initiative – Invitation to Participate;

14.027 Motion by Councillor Thompson that Lac La Biche County Council authorizes the County's participation in The Banff Centre's Community Collaboration Initiative, which is sponsored by Cenovus Energy.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS**

6.4 Public Input Session.

Mayor Langevin declared the public input session open at 2:00 p.m.

Councillor Haymour left Council Chambers at 2:01 p.m.

Dan Leach was present and provided his view on the history of an incident that occurred at the Bold Center.

Councillor Haymour returned to Council Chambers at 2:02 p.m.

Mr. Leach provided his opinion of the events and raised concerns regarding actions of County staff.

Discussion ensued regarding the incident.

Mayor Langevin thanked Mr. Leach for his comments, and declared the public input session closed at 2:11 p.m.

**RECESS**

Mayor Langevin called a recess at 2:11 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 2:21 p.m. with all those Members of Council previously listed in attendance.

14.028 Motion by Councillor Olson to extend the meeting to the completion of the agenda.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Thompson  
Councillor Haymour**

**OPPOSED**

**Councillor Nowak**

**CARRIED**

**NEW BUSINESS**

8.8 RFD – Hiring for Vacant Planning and Development Department;

14.029 Motion by Councillor Richard that Administration be authorized to fill the vacant Development Officer I position.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Siebold  
Councillor Thompson  
Councillor Nowak**

**OPPOSED**

**Councillor Phillips  
Councillor Haymour**

**CARRIED**



8.8 RFD – Hiring for Vacant Planning and Development Department (continued);

14.030 Motion by Councillor Siebold that Administration be authorized to internally fill the vacant joint Planning & Development/Social Planning Clerk position.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Olson  
Councillor Phillips  
Councillor Siebold  
Councillor Nowak**

**OPPOSED**

**Councillor Richard  
Councillor Thompson  
Councillor Haymour**

**CARRIED**

8.9 RFD – Filling Maternity Leave Position for Protective Services Clerk;

14.031 Motion by Councillor Olson to defer filling the Protective Services Clerk maternity leave position until Council can review the same after the 2014 Operations Budget has been approved.

**IN FAVOUR**

**Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Siebold  
Councillor Thompson  
Councillor Haymour  
Councillor Nowak**

**OPPOSED**

**Mayor Langevin  
Councillor Phillips**

**CARRIED**

Councillor Richard left Council Chambers at 3:00 p.m.

8.10 RFD – Request for Second Extension – Subdivision Approval for File 2012-S-006; Proposed Subdivision of SW 17-65-14-W4M;

14.032 Motion by Councillor Haymour that Lac La Biche County approves an extension to the Subdivision Approval for File 2012-S-006 until March 26, 2015.

**CARRIED UNANIMOUSLY**

8.11 Briefing – Madison Meadows Development (Part of Hudson Bay Company Reserve, Lac La Biche Settlement);

Doug Topinka provided an overview of the Madison Meadows File. A discussion ensued regarding the same.

14.033 Motion by Councillor Austin to accept the briefing – Madison Meadows Development (Part of Hudson Bay Company Reserve, Lac La Biche Settlement), as information.

**CARRIED UNANIMOUSLY**

8.12 RFD – Rezoning Bylaw 13-034; JHO Holdings & Management Ltd.; Pt. NE 36-66-14-W4M; from Urban Reserve District (UR) to Low Density Hamlet Residential District (LDR) – 2<sup>nd</sup> and 3<sup>rd</sup> Readings;

14.034 Motion by Councillor Siebold that Bylaw 13-034 be given second reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

14.035 Motion by Councillor Olson that Bylaw 13-034 be given third and final reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

#### **DISPOSITION OF DELEGATION BUSINESS**

7.1 Public Input Session.

14.036 Motion by Councillor Nowak that Council adds Item 7.1 Disposition of Delegation Business to the in-camera section as Item 10.3.

**CARRIED UNANIMOUSLY**

#### **RECESS**

Mayor Langevin called a recess at 3:24 p.m.

#### **RECONVENE**

Mayor Langevin reconvened the meeting at 3:35 p.m. with all those Members of Council previously listed in attendance.

## NEW BUSINESS

8.15 RFD –Bylaw 14-001 Procedures and Committees of the Whole Council;

Melanie Kanarek, Manager, Legislative Services reviewed Bylaw 14-001 Procedures and Committees of the Whole Council.

Councillor Richard returned to Council Chambers at 3:39 p.m.

It was noted that reference to schedules B & C in the policy need to be reversed.

Councillor Nowak left Council Chambers at 3:56 p.m.

Discussion ensued regarding the time allotted for Public Input Sessions.

Councillor Phillips left Council Chambers at 3:59 p.m., and did not return to the meeting.

14.037 Motion by Councillor Siebold that Bylaw 14-001 be given first reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

14.038 Motion by Councillor Siebold that Bylaw 14-001 be amended so that the Public Information Session be extended to 10 minutes from 2 minutes.

**CARRIED UNANIMOUSLY**

8.16 RFD – Appointment to the AUMA Standing Committee;

14.039 Motion by Councillor Richard that Councillor Siebold be authorized to participate in the AUMA Municipal Governance Standing Committee for the upcoming year.

**CARRIED UNANIMOUSLY**

## NEW BUSINESS

- 8.17 RFD – Member at Large Appointments to Lac La Biche County Committees.

Councillor Nowak returned to Council Chambers at 4:05 p.m.

### **Agricultural Service Board**

- 14.040 Motion by Councillor Austin to ratify the appointment of Lawrence Gingras to the Agricultural Service Board, effective immediately and for a term ending December 31, 2017.

**CARRIED UNANIMOUSLY**

### **Environmental Stewardship Advisory Committee**

- 14.041 Motion by Councillor Siebold to appoint Rae Boisvert to the Environmental Stewardship Advisory Committee, effective immediately and for a term ending December 31, 2017.

**CARRIED UNANIMOUSLY**

### **Municipal Planning Commission**

- 14.042 Motion by Councillor Richard to vote by secret ballot.

**CARRIED UNANIMOUSLY**

Council members voted by secret ballot for the Municipal Planning Commission appointments.

Gordon Frank and Melanie Kanarek counted the ballots. Ms. Kanarek noted that Thomas Polzin, Victor Toutant and Tracy Lord were selected as members for the Municipal Planning Commission.

- 14.043 Motion by Councillor Nowak to appoint Thomas Polzin, Victor Toutant and Tracy Lord to the Municipal Planning Commission, effective immediately and for a term ending December 31, 2017.

**CARRIED UNANIMOUSLY**

- 14.044 Motion by Councillor Haymour to destroy the ballots of the Municipal Planning Commission election.

**CARRIED UNANIMOUSLY**

8.17 RFD – Member at Large Appointments to Lac La Biche County Committees (continued).

**Subdivision & Development Appeal Board**

14.045 Motion by Councillor Richard to re-advertise for the Subdivision and Development Appeal Board vacancies.

**CARRIED UNANIMOUSLY**

**Municipal Planning Commission**

14.046 Motion by Councillor Thompson to appoint Councillor Haymour, Councillor Richard and Mayor Langevin as Council Members on the Municipal Planning Commission.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION**

14.047 Motion by Councillor Siebold to go in camera at 4:23 p.m.

**CARRIED UNANIMOUSLY**

10.1 RFD – Request to Waive Property Tax Penalties (section 16.2 FOIP);

10.2 Land Sale Information (section 25 FOIP);

10.3 Item 7.3 Disposition of Delegation Business – Public Input Session (section 17 FOIP).

**RETURN TO REGULAR MEETING**

14.048 Motion by Councillor Austin to proceed with the meeting out of camera at 5:20 p.m.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Langevin called a recess at 5:20 p.m.

**RECONVENE**

Mayor Langevin reconvened the meeting at 5:25 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

8.15 RFD –Bylaw 14-001 Procedures and Committees of the Whole Council (continued);

Amended Bylaw 14-001 was distributed to Council.

14.049 Motion by Councillor Austin that Bylaw 14-001 be given second reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

14.050 Motion by Councillor Olson that Bylaw 14-001 be submitted for third and final reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

14.051 Motion by Councillor Nowak that Bylaw 14-001 be given third and final reading this 14<sup>th</sup> day of January, 2014.

**CARRIED UNANIMOUSLY**

14.052 Motion by Councillor Haymour that Councillor Richard and Mayor Langevin be appointed as the Public Works Committee Chair and Vice Chair, respectively.

**CARRIED UNANIMOUSLY**

14.053 Motion by Councillor Siebold that the Public Works Committee meetings be held on the third Tuesday of each month at 10:00 a.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

14.054 Motion by Councillor Olson that the Monthly Strategic Sessions be held on the third Tuesday of each month at 1:30 p.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF “IN CAMERA SESSION”**

10.1 RFD – Request to Waive Property Tax Penalties (section 16.2 FOIP);

14.055 Motion by Councillor Nowak that Lac La Biche County declines the request of the property owners of the lot linked to tax roll no. 6613323086 to waive 2013 tax penalties of \$35.61.

**CARRIED UNANIMOUSLY**

10.2 Land Sale Information (section 25 FOIP);

No action required.

10.3 Item 7.1 Disposition of Delegation Business – Public Input Session (section 17 FOIP).

No action required.

**NEW BUSINESS**

8.13 RFD – Rezoning Bylaw 13-040; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Central Commercial District (C1) to Medium Density Hamlet Residential District (MDR) – 2<sup>nd</sup> and 3<sup>rd</sup> Readings;

14.056 Motion by Councillor Siebold that Bylaw 13-040 be given second reading this 14<sup>th</sup> day of January, 2014.

**IN FAVOUR**  
**Mayor Langevin**  
**Councillor Austin**  
**Councillor Richard**  
**Councillor Olson**  
**Councillor Siebold**  
**Councillor Nowak**

**OPPOSED**  
**Councillor Thompson**  
**Councillor Haymour**

**CARRIED**

8.13 RFD – Rezoning Bylaw 13-040; Lac La Biche County; Lot 1, Block 5, Plan 1222024; from Central Commercial District (C1) to Medium Density Hamlet Residential District (MDR) – 2<sup>nd</sup> and 3<sup>rd</sup> Readings (continued);

14.057 Motion by Councillor Siebold that Bylaw 13-040 be given third and final reading this 14<sup>th</sup> day of January, 2014.

**IN FAVOUR**

**Mayor Langevin  
Councillor Austin  
Councillor Richard  
Councillor Olson  
Councillor Siebold  
Councillor Thompson  
Councillor Nowak**

**OPPOSED**

**Councillor Haymour**

**CARRIED**

**ADJOURNMENT**

14.058 Motion by Councillor Siebold to adjourn the Regular Council Meeting of January 14, 2014 at 5:47 p.m.

**CARRIED UNANIMOUSLY**

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**Aurel Langevin, Mayor**

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**Gordon Frank  
Acting Chief Administrative Officer**